

AGENDA

Land Use, Parks and Environment Committee

Tuesday, February 17, 2004

Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Approve Minutes of: **February 3, 2004**

Read Correspondence

Public Comment

Executive Committee Report

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Update on Wildlife Damage Program and Consider Wildlife Damage Claims for 2003
2. Consider Proposed Ordinances:
 - a. **158-O-134** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc by Rezoning Certain Lands Located in Part of the SE ¼ and the NE ¼ of Section 33, T8N, R17E, City of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SVZ-1511)
 - b. **158-O-135** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc By Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 6, and Parts of the NW ¼ and SW ¼ of Section 7, T7N, R17E, City of Oconomowoc, from the A-E Exclusive Agricultural Conservancy District to the R-3 Residential and C-1 Conservancy Districts (SVZ-1512)
 - c. **158-O-136** Approve Land Use Permit to Village of Sussex for Construction, Operation, and Maintenance of a Storm Sewer and Sidewalk Within Waukesha County Bugline Recreation Trail Right-of-Way
 - d. **158-O-137** Authorize Sale of Waukesha County Property on Aviation Drive to Fiduciary Real Estate Development, Inc.
 - e. **158-O-140** Transfer Carryover Funds from 2003 Unexpended Appropriations to 2004 Budgeted Appropriations (*For information only*)

Appearances by:

Mike Jones from USDA – Wildlife Services

Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair